

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

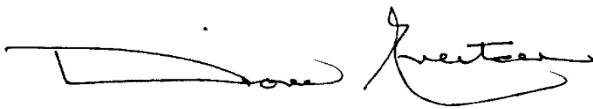
Tuesday, March 13, 2018
6:00 p.m.

Board Room
8900 U.S. Highway 14
Crystal Lake, IL 60012

COMMITTEE OF THE WHOLE MEETING

AGENDA

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
4. Acceptance of Minutes: Committee of the Whole, February 13, 2018
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less.
6. President's Report
7. Preliminary February Financial Statements: Mr. Bob Tenuta
8. Capital Campaign Update: Dr. Clint Gabbard and Ms. Christina Haggerty
9. Presentation: Enrollment Management Update: Reaching Adult Populations; Guided Pathways; MCC 101 and Peer Mentoring, Ms. Christina Haggerty, Vice President of Marketing, Communications, and Development, Dr. Chris Gray, Vice President of Academic and Student Affairs, and Ms. Laura Power, Interim Dean of Humanities and Social Sciences
10. Future Agenda Items
11. Summary Comments by Board Members
12. Closed Session
 - A. 120/2(c), Exception #1, Personnel
 - B. 120/2(c), Exception #2, Negotiations
 - C. Other matters as pertain to the exceptions of the Open Meetings Act
13. Adjournment



Diane Evertsen
Chair